

HCR 21 Committee Notice of and Agenda for Third Meeting
Friday, November 30, 2018
Department of Children and Family Services
Claiborne Building – Thomas Jefferson Room A - Conference Room 1-136A
10:00 AM to 1:00 PM

AGENDA

- I. Welcome**
- II. Roll Call - Taskforce Members**
- III. Introduction of Guests**
- IV. Approval of Minutes – Inaugural Meeting, September 25, 2018**
- V. Approval of Minutes – October 26, 2018 Meeting**
- VI. Further Discussion of matters covered by HCR 21:**
 - **Use of the funds collected by the 5% fee:**
 - Laws/Rules/Guidance from Feds
 - Assessment of uses that fall into Laws/Rules/Guidance
 - Accountability measures for uses
- VII. Announcements: Upcoming meetings:**
 - **January 11, 2019**
 - **January 25, 2019**
- VIII. Other Business**
- IX. Adjourn**